

**CITY OF MAPLE VALLEY, WASHINGTON**

**RESOLUTION NO. R-18-1286**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO CONTRACT NO. C-18-1494 WITH MAPLE VALLEY HISTORICAL SOCIETY TO INCREASE THE TOTAL GRANT FUNDS TO \$72,740.**

WHEREAS, the city believes that the maintenance of historic connections with the area's rural past is necessary and has included this goal in its vision statement, and

WHEREAS, the City entered into an agreement (Contract No. C-18-1494) granting Grant Funds totaling \$68,240 to be used to build a heated storage facility on city-owned property ("Project"), and

WHEREAS, the total cost to complete the project exceeds the agreement amount of \$68,240 by \$4,500, and

WHEREAS, the City wishes to amend the agreement to provide additional grant funding in the amount of \$4,500 for the final costs of the project,

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:**

Section 1. The City Manager is hereby authorized to execute Amendment No. 1 to Contract No. C-18-1494 with Maple Valley Historical Society to increase the total Grant Funds to \$72,740. A copy of Amendment No. 1 to Contract C-18-1494 shall be filed with the City Clerk and identified with Clerk's Receiving No. 2842.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 26<sup>th</sup> DAY OF NOVEMBER 2018.

CITY OF MAPLE VALLEY

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Sean P. Kelly, Mayor

ATTEST/AUTHENTICATED:

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Shaunna Lee Rice, City Clerk

APPROVED AS TO FORM:

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Patricia Taraday, City Attorney